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Share Department, Board and coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel Nos: 011-28044866 E-mail: hosd@pnb.co.in

| Scrip Code : PNB | | | | Scrip Code : 532461 | |
|-------------------------------------|-----------|----|------------------|--------------------------------------|--|
| National Stock | Exchange | of | India | BSE Limited | |
| Limited | | | | 1st Floor, Phiroze Jeejeebhoy Towers | |
| "Exchange Plaza", | | | Dalal Street, | | |
| Bandra – Kurla Complex, Bandra (E), | | | Mumbai – 400 001 | | |
| <u>Mumbai – 400 (</u> | <u>51</u> | | | | |

Dated: 19.11.2022

Dear Sir(s),

Reg.: Re-appointment/Continuation of existing Statutory Central Auditors (SCAs) of the Bank for the Financial Year 2022-23.

The Exchange is hereby informed that the Reserve Bank of India has approved the appointment of the following five Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the Financial Year 2022-23:

| Sr. No. | Name of the Audit Firm | Tenure as SCA in PNB (Year) |
|---------|------------------------------------------------------------------|-----------------------------|
| 1. | M/s S N Dhawan & Co. LLP, New Delhi (FRN 000050N, UCN 100036) | 3rd |
| 2. | M/s S R Goyal & Co., Jaipur (FRN 001537C, UCN 290210) | 3rd |
| 3. | M/s P S M G & Associates, New Delhi (FRN 008567C, UCN 333344) | 3rd |
| 4. | M/s S C Bapna & Associates, Mumbai (FRN 115649W, UCN 290254) | 2 nd |
| 5. | M/s D K Chhajer & Co., Kolkata (FRN 304138E, UCN 071018) | 2 nd |

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha) Company Secretary



पंजाब नैशनल बैंक punjab national bank

कॉपोरेट कार्यालयः प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075 Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

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